

INTERIM COUNCIL OF THE FACULTY OF ARTS AND SCIENCE

77-12

MINUTES OF THE MEETING OF DECEMBER 2, 1977

PRESENT: R. Wall (Chairman), W. Akin, J. Bhatnagar, M. Brian, E. Brikis, G. Brown, G. Bushe, W. Byers, S. Casey, J. Chaikelson, M. Cohen, S. Dubas, M. Euvrard, C. Fischer, D. Frost, H. Habib, F. Hayes, I. Katsof, A. Kawczak, D. Kelleher, J. Kornblatt, J. Macaluso, A. Maclean, C. Main, D. McDougall, S. McEvenue, G. Newsham, J. Princz, J. Robertson, N. Segalowitz, B. Smart, J. Smucker, J. Tresierra, G. Trudel
Guests: T. Adley, A. Broes, H. Entwistle, J. Noonan
Absent with regrets: A. Galler, R. Tittler

1. APPROVAL OF AGENDA

77118 H. Habib moved the approval of the agenda, seconded by A. Kawczak.

The question was called on the motion and CARRIED.

2. APPROVAL OF MINUTES

77119 W. Byers moved the approval of the minutes of October 26, 1977, seconded by J. Bhatnagar.

The following amendments were made:

Motions 77056 and 77057 - the words "seconded by A. Kawczak" should be added.

Motions 99096 and 99097 - should read 77096 and 77097, respectively.

The question was called on the motion to approve the minutes, as corrected, and CARRIED.

77120 W. Byers moved the approval of the minutes of November 4, 1977, seconded by J. Bhatnagar.

The following amendment was made:

Page 4 - item #8 - "Andragogy" should be included in the list of programmes in the heading.

The question was called on the motion to approve the minutes, as corrected, and CARRIED.

3. BUSINESS ARISING FROM THE MINUTES

- (1) With reference to item #8 (minutes of Nov. 4/77), the Chairman reported that negotiations were still going on with the heads of the programmes. There has been a meeting of the representatives of 3 of the programmes - they have suggested a different type of representation. It is the Chairman's intention to bring the issue to Steercom.

- (2) With reference to motion 77037, the Chairman announced that Dr. T. Adley had been appointed as Chairman of the Curriculum Committee.

BUSINESS ARISING FROM THE MINUTES - a) Appointments to Chairman Selection Committees

- 77121 S. Dubas moved that P. D'Hollander and M. Doughty be appointed to serve on the Chairman Selection Committee for the Department of Physics.

The question was called on the motion and CARRIED.

- 77122 A. Kawczak moved that H. Habib replace L. Nowicki on the Chairman Selection Committee for the Department of Sociology, seconded by S. Casey.

The question was called on the motion and CARRIED.

4. CHAIRMAN'S REMARKS

Developments in College Proposals - The Provost will be sending a document to all Chairmen in the near future outlining the various colleges being planned. He indicated that he would be happy to discuss plans for colleges with any department that was interested.

5. GRADUATE AWARDS COMMITTEE

- 77123 S. McEvenue moved that Dr. P. Morley be nominated to serve as the Division I representative on the Graduate Awards Committee, seconded by M. Brian.

The question was called on the motion and CARRIED.

- 77124 I. Katsof moved that nominations be closed, seconded by D. Frost.

Dr. P. Morley was elected by acclamation.

6. CURRICULUM COMMITTEE REPORT #1

- 77125 W. Akin moved the acceptance of documents Asc77-12-D2, D2a, and D2b, seconded by M. Cohen.

The question was called on the motion and CARRIED.

- 77126 A. Kawczak moved that the changes in Applied Linguistics be approved, seconded by G. Newsham.

The question was called on the motion and CARRIED.

- 77127 A. Kawczak moved that the changes in Biology be withdrawn, seconded by G. Newsham.

The question was called on the motion and CARRIED.

- 77128 A. Kawczak moved that the changes in Economics be approved, seconded by G. Newsham.

The question was called on the motion and CARRIED.

- 77129 A. Kawczak moved that the changes in Education be approved, seconded by G. Newsham.

The question was called on the motion and CARRIED.

- 77130 A. Kawczak moved that the changes in English be approved, seconded by G. Newsham.

The question was called on the motion and CARRIED.

- 77131 A. Kawczak moved that the changes in History be approved, seconded by G. Newsham.

The question was called on the motion and CARRIED.

- 77132 A. Kawczak moved that the changes in Mathematics be approved, seconded by G. Newsham.

The question was called on the motion and CARRIED.

- 77133 A. Kawczak moved that the changes in Philosophy be approved, seconded by G. Newsham.

The question was called on the motion and CARRIED.

- 77134 A. Kawczak moved that the changes in Psychology be approved, seconded by G. Newsham.

- 77135 N. Segalowitz moved an amendment to the document such that a sentence be added on page 43 to the first paragraph under "Admission Requirements" to read:- "Students wishing to apply for Concordia fellowships are referred to (the appropriate section in the calendar for deadlines)", seconded by A. Kawczak.

The question was called on the amendment and CARRIED.

N. Segalowitz requested that the second paragraph on page 44 be deleted - this was in fact proposed as a new change; the Department wishes to withdraw it. T. Adley (Assistant Dean, Curriculum) accepted this change in the document.

- 77136 N. Segalowitz moved an amendment to the document such that on page 45, the old title of Psychology 670 would be retained (Research Seminar and Colloquium) and the first sentence of the new description would read:- "Students select a seminar to attend in which current", seconded by A. Kawczak.

The question was called on the amendment and CARRIED.

The question was called on the motion to approve the changes in Psychology, as amended, and CARRIED.

- 77137 A. Kawczak moved that the changes in Religion be approved, seconded by G. Newsham.

The question was called on the motion and CARRIED.

- 77138 A. Kawczak moved that the changes in the Diploma in Instructional Technology be approved, seconded by G. Newsham.

The question was called on the motion and CARRIED.

- 77139 A. Kawczak moved that the changes in the Diploma in the Teaching of Mathematics be approved, seconded by G. Newsham.

The question was called on the motion and CARRIED.

- 77140 A. Kawczak moved that the changes in the Diploma in Theological, Religious and Ethical Studies be approved, seconded by G. Newsham.

The question was called on the motion and CARRIED.

- 77141 A. Kawczak moved that the changes in the Diploma in Communication Studies be approved, seconded by G. Newsham.

The question was called on the motion and CARRIED.

- 77142 A. Kawczak moved that the changes in the Diploma in Library Studies be approved, seconded by G. Newsham.

- 77143 M. Cohen moved an amendment to the document such that instead of dropping the pre-requisites for Library 531 and 545, the pre-requisites should read as follows:- "Library 503 and 520 taken previously or concurrently.", seconded by M. Euvrard.

The question was called on the amendment and CARRIED.

The question was called on the motion to approve the changes in the Diploma in Library Studies, as amended, and CARRIED.

- 77144 A. Kawczak moved that the changes in the Diploma in Sports Administration be approved, seconded by G. Newsham.

The question was called on the motion and CARRIED.

- 77145 A. Kawczak moved that the changes in the Diploma in English be approved, seconded by G. Newsham.

G. Newsham moved an amendment to the document such that on page 1 of the Diploma in English the Admission Requirements should read as follows:

- a) A Bachelor's degree with a Major in English or a Minor in English, or their equivalents;
- b) 1 year teaching experience;
- c) for those who plan to teach in the Quebec school system - Quebec Teacher Certification is required.

The amendment was seconded by G. Bushe.

The question was called on the amendment and DEFEATED. (1 abstention)

The question was called on the motion to approve the Diploma in English, and CARRIED. (1 abstention)

7. OTHER BUSINESS

Next meeting - Friday, January 13, 1978 at 2 p.m.

77146 I. Katsof moved that the meeting be adjourned, seconded by D. Frost.

The question was called on the motion and CARRIED.